

**MUNICIPALITY OF CENTRAL MANITOULIN
REGULAR COUNCIL MEETING MINUTES
AUGUST 27, 2009**

Attending: Acting Reeve Bowerman, Councillors Hill, McCutcheon, Orford, Smith and Tribinevicius, along with the Clerk and one member of the press.

The meeting was called to order at 7:30 p.m.

400-09 MOTION: McCutcheon and Tribinevicius

That the agenda be approved with the additions of items 6 (a) TVO and 6 (b) Campbell Line Drain...carried.

There were no declarations of pecuniary interest.

401-09 MOTION: Tribinevicius and Hill

That the minutes of the last regular meeting of August 13, 2009 be approved as presented...carried.

402-09 MOTION: Tribinevicius and McCutcheon

That Council approves that the Road Superintendent proceed with tub grinding at the Providence Bay Landfill provided that extra revenue covers the costs...carried.

403-09 MOTION: Smith and Orford

That Council approves the year to date financial report for the month of July 2009 for the Waste and Water Committee as presented...carried.

404-09 MOTION: McCutcheon and Smith

That Council approves that roadwork and hard topping for Yonge Street be a priority discussion for the 2010 budget...carried.

405-09 MOTION: McCutcheon and Hill

That Council approves that K.Smart and Associates be named the Engineers for the Tuerk Drain...carried.

406-09 MOTION: Tribinevicius and Smith

That Council approves that the Road Superintendent utilize the remainder of the budgeted amount for hard topping for base road work on the Silver Bay Road...carried.

407-09 MOTION: McCutcheon and Hill

That Council states that there is no maintenance from November 1 to May 1 on each year on the following roadways:

East Road from Lyons to Fox Run;
Perivale Road East from Dawson Resort to it end;
Hartley Road North and
Homestead Road...carried.

408-09 MOTION: Orford and Smith

That the Road Superintendent be authorized to place Operation Lookout signs in the proper locations at his discretion...carried.

409-09 MOTION: Orford and McCutcheon

That Council approves the year to date financial report for the month of July 2009 for the Roads Committee as presented...carried.

410-09 MOTION: McCutcheon and Smith

That By-law 2009-18, being a By-Law to establish no parking areas on Yonge Street, be given its three readings and be duly passed...carried.

411-09 MOTION: Tribinevicius and Smith

That Council endorse the Sandfield School Rebuilding Committee's proposed floor plan as approved by the Sandfield Community and the SS#1 Merry Makers and documented and drawn by Alice Edward, Jennifer Sunderhaus and Mike Tilston...carried.

412-09 MOTION: Orford and Tribinevicius

That Council invite Larry Killens, Rainbow District School Board representative, to a September Council meeting...carried.

413-09 MOTION: Hill and Tribinevicius

That Council write a letter to MPAC stating that 197 outstanding permits is not acceptable to the municipality and that Central Manitoulin requires that these inspections be carried out immediately...carried.

414-09 MOTION: McCutcheon and Hill

That Council approves the July 2009 Office and Administration committee year to date financial report as presented...carried.

415-09 MOTION: Tribinevicius and McCutcheon

That Council requests that TVO remove all towers and equipment from the three municipal locations, provided that ARIS does not want the towers for their use...carried.

416-09 MOTION: McCutcheon and Hill

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned on a motion made by Councillor Hill at 7:55 p.m.

ACTING REEVE – SARAH BOWERMAN

CLERK-RUTH FRAWLEY

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday August 27th, 2009.

CLERK